LEGISLATIVE UPDATE Actions of the City Council for January 9, 2006

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(1) Ratification of Contract for Demographics and Needs Assessment Survey to the Grier Partnership in the amount of \$50,000 (Pam Doran, Acting Director of Housing and Human Services)

CONSENT MOTION: MOVE to ratify the contract with the Grier Partnership for a Demographics and Needs Assessment Survey in the amount of \$50,000.

(2) (**TR5-01**) Resolution Appointing City Council Members To COG Policy Boards/Committees As Of January 1, 2006

CONSENT MOTION: MOVE passage of TR6-01. (Res. 2006-01)

CONSENT ITEMS PASSED on roll call vote, unanimously 7-0.

Legislation

(**TO5-15**) An Ordinance to Repeal and Readopt Chapter 33, "Taxation," Article III, "Tax on Cigarette Sales" Of The City Code Of The City Of Falls Church, Virginia.

PASSED final passage on roll call vote, unanimously 7-0. (Ord. 1782)

(**TO6-01**) An Ordinance Granting To Verizon Virginia Inc. A Cable Franchise In The City Of Falls Church, Virginia And Amending Article IV Of Chapter 7 Of The Falls Church City Code

PASSED on first reading on roll call vote, unanimously 7-0, referred to appropriate boards and commissions, with public hearing and second reading scheduled for January 23, 2006 in accordance with Sec. 4.10 of the City Charter.

Other Business

Approval of Letter of Intent to Negotiate the Sale of City Lands Located on the North Side of the 100 Block of West Broad Street.

MOTION: Move that City Manager be authorized to send the letter of January 9, 2006, to Alice G. Haase, Esq. stating the City Council's intent to discuss the sale of City land on North Broad Street to Centex Homes for development as part of the "City Center".

PASSED on roll call vote, unanimously 7-0.

Appointments

None.

Approval of Minutes

Council was requested to approve the minutes of the December 12, 2005 Council Meeting.

PASSED unanimously on voice vote with minor edits, with Mayor Gardner and Mr. Chavern ABSTAINING.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:50 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation	Res. 2006-01	
Agendas-Notices-Legislative	Ord. 1782	
Update (e-mail group)		
• (send as BCC)		
Follow-Up	N/a	
Update Code Book	Ord. 1782	